

## Council Agenda Planning Calendar

City of College Station

### Column Description

Column 1: Director  
 Column 2: Item Description  
 Column 3: Strategic Plan  
 Column 4: Legal Codes

### Legal Codes

(blank)	no legal work identified
AFA	Advanced Funding Agreement
CO	Change Order
GA	Grant Application
ILA	Interlocal Agreement
MOU	Memorandum of Understanding
NS	Non-Standard Contract
O	Ordinance
R	Resolution (other than Standard Contract)
R-S	Resolution for Standard Contract

Date: 10/3/03

**10/09/03**

### WorkShop:

<b>T. Brymer</b>	<i>Quarterly Council Self Evaluation Executive Session</i>
<b>J. Kersten</b>	Revisions to Council coversheet
<b>K. Foutz</b>	Recommendations on 4B Board

### Regular:

<b>M. Smith</b>	Shenandoah Street oversize participation
<b>K. Templin</b>	Annexation Petition--Jones property on F&B Road
<b>K. Templin</b>	Rezoning Kapchinski: 5.22 acres; R-1&A-O to A-P
<b>C. Cryan</b>	Resolution supporting 2003 Bond Election
<b>J. Woody</b>	Renewal of National Tree Service annual tree trimming contract
<b>J. Woody</b>	Purchase of electrical distribution breakers
<b>T. Brymer</b>	Carnival ordinance revision
<b>M. Smith</b>	Bee Creek needs resolution
<b>M. Smith</b>	Edelweiss Gartens 5 Sewer oversize participation
<b>K. Templin</b>	Shenandoah Ph 9 OP request <i>12" Waterline Construction and Decatur Drive Construction</i>
<b>M. Smith</b>	Rock Prairie waterline needs resolution
<b>K. Templin</b>	Rezoning: Wellborn Road: 15.01 acres A-O to R-1
<b>M. Smith</b>	Shenandoah Water oversized participation
<b>M. Smith</b>	Purchase of street material
<b>M. Smith</b>	Water Service Extension Professional Services
<b>M. Smith</b>	Annexation utilities professional services
<b>M. Smith</b>	Westfield Village 6 street oversize participation

<b>M. Smith</b>	Westfield Village 6 water oversized participation
<b>M. Smith</b>	BVSWMA LD Kemp change order
<b>M. Smith</b>	Professional service design contract for West Park Rehab
<b>J. O'Connell</b>	TMRS ordinance to increase retirement benefit
<b>M. Smith</b>	Highway 30/60 infrastructure design

**10/23/03**

**WorkShop:**

<b>J. O'Connell</b>	Health insurance proposal
<b>T. Brymer</b>	<b><i>Council Quarterly Review of Committees and Boards</i></b>
<b>C. Cryan</b>	Art in public facilities

**Regular:**

<b>C. Cryan</b>	Annual Exemptions <i>Authorization of expenditures for purchases that are exempt from competitive bidding.</i>
<b>K. Templin</b>	Adoption of 2002 National Electrical Code
<b>S. Beachy</b>	2004 Parks and Recreation User fees
<b>S. Beachy</b>	Hensel Park playground replacement bid consideration

**11/03/03**

**WorkShop:**

<b>T. Brymer</b>	<b><i>Mid-Term Council Strategic Planning Mini-Retreat Special Session</i></b>
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**Regular:**

<b>K. Foutz</b>	Presentation on Spring Creek Corporate Campus
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**11/13/03**

**WorkShop:**

<b>K. Templin</b>	Annexation
<b>S. Beachy</b>	Report an discussion concerning "Challenger" programs for disabled youth Strategic Plan
<b>T. Brymer</b>	TAMU College of Medicine Presentation

**Regular:**

<b>C. Cryan</b>	Interlocal agreement with Texas DPS
<b>K. Templin</b>	Rezoning: 100 SH6 from R-1 to C-1 (Higgins Suzuki)
<b>K. Templin</b>	Rezoning College Station Medical Center; 1604 Rock Prairie

<b>S. Beachy</b>	Resolution approving a grant application for matching grant funds from the Texas Forest Service	
<b>S. Beachy</b>	Landscape Maintenance Contract <i>Resolution approving landscape services for various municipal buildings</i>	
<b>O. Burnside</b>	Telecommunications consultant contract <i>Replacement of telephone system</i>	Strategic Plan
<b>K. Templin</b>	Small area plan	
<b>K. Templin</b>	Rezoning Castlegate Section 5: Greens Prairie Road	

**11/25/03**

**WorkShop:**

**K. Templin** City Centre Concept Plan

**Regular:**

**K. Templin** UDO Amendment: Northgate

**K. Templin** UDO Amendment: signs

**12/04/03**

**WorkShop:**

**Regular:**

**K. Templin** Rezoning 403 University Drive: .34 acres--PDD to C-3

**12/18/03**

**WorkShop:**

**Regular:**

**12/18/03**

**WorkShop:**

**Regular:**

**01/08/04**

**WorkShop:**

**T. Brymer** *Quarterly Council Self Evaluation  
Executive Session*

**Regular:**

**01/22/04**

**WorkShop:**

**T. Brymer** *Council Quarterly Review of Committees and Boards*

<b>Regular:</b>
<b>2/12/04</b>
<b>WorkShop:</b>
<b>Regular:</b>
<b>2/26/04</b>
<b>WorkShop:</b>
<b>Regular:</b>
<b>03/11/04</b>
<b>WorkShop:</b>
<b>Regular:</b>
<b>03/25/04</b>
<b>WorkShop:</b>
<b>Regular:</b>
<b>04/08/04</b>
<b>WorkShop:</b> T. Brymer <i>Quarter Council Self Evaluation Executive Session</i>
<b>Regular:</b>
<b>4/22/04</b>
<b>WorkShop:</b> T. Brymer <i>Council Quarterly Review of Committees and Boards</i>
<b>Regular:</b>
<b>WorkShop:</b>
<b>Regular:</b>



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 O Ordinance  
 R Resolution (other than Standard Contract)  
 R-S Resolution for Standard Contract

Date: 10/3/03

### Pending Items

<b>K. Templin</b>	Update from the MPO on Transportation/MPO Matters	
<b>K. Templin</b>	Presentation on proposed City Center	
<b>M. Smith</b>	AFA with TxDot for University Drive Widening Design	
<b>J. O'Connell</b>	Policy and Procedures Manual	
<b>K. Templin</b>	Development related fee increases	
<b>T. Brymer</b>	Performing Arts Council Recommendations	Blank
<b>G. Brown</b>	Consideration of Purchase of Kapchinski Property	
<b>O. Burnside</b>	Electric Franchise for City of Bryan <i>Electrical franchise with BTU for the purpose of regulating electric service in future annexed areas of College Station that area electrically certified to be served by BTU.</i>	
<b>G. Brown</b>	Digital Information Ordinance for GIS	
<b>S. Beachy</b>	Interlocal Agreement with CSISD <i>Update of several existing agreements with CSISD for joint use of facilities</i>	ILA
<b>C. Hooks</b>	Recognition of CAC Members <i>Presentation of certificates to Capital Improvement committee members for their efforts in the planning of a capital improvement bond package</i>	
<b>K. Templin</b>	Rezoning 30/60 Area Hotel Conference Center	Strategic Plan
<b>C. Hooks</b>	Presentation of certificates to Capital improvement committee members for their efforts in the planning of a capital improvement bond package, etc.	
<b>K. Templin</b>	Rezoning Nantucket; Fairhaven Cove	
<b>O. Burnside</b>	PARD automated scheduling and registration system	NS
<b>S. Beachy</b>	Resolution approving contract for Lincoln Center design services	R-S
<b>S. Beachy</b>	Resolution approving construction contract for Lincoln Center improvements	R-S
<b>S. Beachy</b>	Resolution approving landscape maintenance contract for municipal facilities	R-S

<b>S. Beachy</b>	Joint Resolution establishing an Interjurisdictional Emergency Management Program	R
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